



CJIS Executive Committee Meeting

Thursday, February 14, 2008 1:15pm – 3:15 pm
State Capitol – Ft. Union Room, Bismarck, ND

Agenda

- 1. Approve Meeting Minutes**
- 2. CJIS Executive Committee Members**
 - **Sheriffs and Deputy's Association Representatives – replace Paul Hendrickson and Pat Heinert**
 - Kelly Janke, Nelson County Sheriff
 - Glenn Ellingsberg, Chief Deputy, Corrections at Cass County Sheriff's Department
- 3. CJIS Status Report – CJIS Staff**
- 4. Network Security - Gordon**
- 5. SAVIN Grant - Pam**
 - **Draft Project Charter**
 - **Budget Section Hearing, March 12, 2008**
- 6. State Radio Discussions**
 - **Working with IJIS on a Statement of Work**
- 7. CJIS Strategic Planning - Pam**
 - **Recap sent out**
 - **Revised CJIS Business Plan**
 - **Next steps**
- 8. Discussion/issues**
- 9. Review CJIS Hub user requests**